

ASSICURAZIONI GENERALI  
SHAREHOLDERS'  
MEETING

23 AND 24 APRIL 2024

PROXY TO THE DESIGNATED  
REPRESENTATIVE

Users guide for  
the platform  
PLAST

CERTAINTY

INGENUITY

ADVANTAGE



Computershare

# Proxy to the Designated Representative ex art. 135-undecies

## ACCESS TO THE PLATFORM PLAST

Shareholders entitled to attend the Shareholders' Meeting may only participate by conferring a proxy to the Designated Representative, by filling the proxy vote available on the Company website at [www.generali.com/it/governance/AGM-2024/AGM-2024-How-to-vote](http://www.generali.com/it/governance/AGM-2024/AGM-2024-How-to-vote)

In order to facilitate filling procedures for proxy voting an online platform named **PLAST** has been made available for entitled Shareholders at the website [www.generali.com/it/governance/AGM-2024/AGM-2024-How-to-vote](http://www.generali.com/it/governance/AGM-2024/AGM-2024-How-to-vote), for guided conferral of the proxy by filling in the proxy form online and sending it instantaneously to the Designated Representative, as well as to generate a pdf file to be printed, signed and delivered to Computershare SpA by the second day before the date of the Meeting.

If an entitled Shareholder is the owner of different deposits in different intermediaries and asks to participate to the Meeting with one or more of said deposits, they shall fill in one proxy form for each deposit. In this case, they will participate to the Meeting as one sole entitled Shareholder with the entirety of their shares.

# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

To access the platform, first of all, entitled Shareholders will have to Sign in.

To do so, and to receive access credentials, upon first access, click on “*New Registration*” (see Figure 1)

To sign in, a valid email or Registered Email (PEC) address is required.

**ASSICURAZIONI GENERALI S.p.A.**

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024



**WELCOME TO THE STREAMING REQUEST SYSTEM, PROXY AND VOTING INSTRUCTIONS TO THE DESIGNATED REPRESENTATIVE**

New registration

Login

Only authorized users are entitled to connect and/or login to this application. If you are not authorized or if you are unsure whether you are authorized, then you should DISCONNECT IMMEDIATELY.

*Figure 1*



# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

By clicking on *"New Registration"* a form will open up to be filled in (see Figure 2).

While filling in this form, the upload of a copy of your ID will be required.

After filling in all mandatory fields and completing the security check, sign in by clicking on *"Register"* on the bottom right of the page.

Fields marked with an asterisk (\*) are mandatory.

ASSICURAZIONI GENERALI S.p.A.  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

### New registration

\* = required fields

Username (e.g. Email, Mobile phone, ...):

Password:  Confirm Password:

e-mail:  Repeat e-mail:

Secret question:  Secret answer:

Name:  
name  surname

Sex:  Nationality:

Residence Address:  Residence City:

Date of birth:  Place of birth:

Tax Code:

\* If your nationality is Italian the tax code is required

Document type and number:  Issued by:


Expire date:

\* Card ID details are required

\* ID card file (max 5 MB)  
 Nessun file selezionato

Mobile:  repeat the mobile phone

Telephone:  fax

Non sono un robot 

Register

Figure 2



# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

A new tab will open up confirming signing in (see Figure 3)

**ASSICURAZIONI GENERALI S.p.A.**

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

Recording made successfully

Finally the activation of your registration you must click on the link received via e-mail.

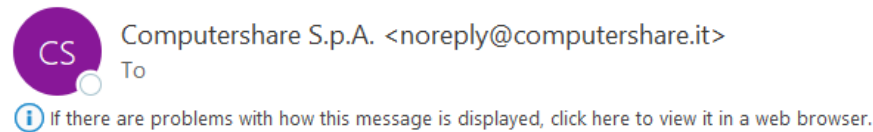
*Figure 3*



# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

You will automatically receive an e-mail with a confirmation of registration request: click on the “*ACTIVATION*” link in the e-mail to confirm. (see Figure 4)



**--- This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments! ---**

Following are the login details necessary for completion of the **proxy form for the Designated Representative/Online Vote** and **STREAMING REGISTRATION/ACCESS**:

- Username: Mario Rossi

To change password, you need to follow the steps for [Password forgotten?](#) and answer the following question :

- Question: Name of best friend

To complete the registration process and activate account, follow this link  
[ACTIVATION](#)

If encounter problems with registration or access, call **+39 011.0923200** or send an e-mail to the following contact address: [generali@pecserviziitoli.it](mailto:generali@pecserviziitoli.it)

N.B. In order to access the streaming you will need to [connect to the platform](#) with the username | Mario Rossi | and the password declared in the registration.



# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

After clicking "*ACTIVATION*" a Browser page will open up confirming the successful activation of your account (see Figure 5). Click "*Next*" to continue.

**ASSICURAZIONI GENERALI S.p.A.**

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

User Mario Rossi successfully activated!

Next

# Proxy to the Designated Representative ex art. 135-undecies

## 1. NEW REGISTRATION

By clicking “Next” you will get back to the Sign in / Log in page, but this time you will click on “Login” (see Figure 6)

ASSICURAZIONI GENERALI S.p.A.

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024



WELCOME TO THE STREAMING REQUEST SYSTEM, PROXY AND VOTING INSTRUCTIONS TO THE DESIGNATED REPRESENTATIVE

New registration

Login

Only authorized users are entitled to connect and/or login to this application. If you are not authorized or if you are unsure whether you are authorized, then you should DISCONNECT IMMEDIATELY.

Figure 6





# Proxy to the Designated Representative ex art. 135-undecies

## 2. LOGIN

To log in, you will need the user name and password chosen during registration.  
Then, click “*Log In*” bottom right of the page. (see Figure 7)

ASSICURAZIONI GENERALI S.p.A.  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024



WELCOME TO THE STREAMING REQUEST SYSTEM, PROXY AND VOTING INSTRUCTIONS TO THE DESIGNATED REPRESENTATIVE

New registration Login

**Utente registrato**

Nome utente:

Password:

Ricordami al prossimo accesso.

Log In

[Password dimenticata?](#)

Only authorized users are entitled to connect and/or login to this application. If you are not authorized or if you are unsure whether you are authorized, then you should DISCONNECT IMMEDIATELY.



# Proxy to the Designated Representative ex art. 135-undecies

## 2. LOGIN

Once logged in, in order to fill in the proxy form click on *“SELECT FOR VOTING”* (see Figure 8)



**ASSICURAZIONI GENERALI S.p.A.**

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

NEW VOTING INSTRUCTION	VOTING INSTRUCTIONS / STREAMING	MY DATA	CHANGE PASSWORD
STREAMING ACCESS REQUEST			
SELECT FOR VOTING			

*Figure 8*



# Proxy to the Designated Representative ex art. 135-undecies

## 2. LOGIN

The tab will open to the information of Computershare SpA, Representative Designated by the Company for proxy voting. Click “Next” bottom left of the page to continue. (see Figure 9)

**SELECT FOR VOTING**

**Computershare S.p.A.**  
Tax Code : 06722790018 | computershare.it

ASSICURAZIONI GENERALI S.p.A. (the Company) has appointed Computershare S.p.A., through its employee or duly entrusted staff member, acting as Designated Representative pursuant to article 135-undecies of Italian Legislative Decree no. 58/98 (TUF), to collect proxies for the ordinary and extraordinary Shareholders' Meeting convened on 23 April 2024 on first call for the ordinary and extraordinary session, and on 24 April 2024 in second call for the ordinary and extraordinary session, in accordance with the terms and conditions stated in the Notice of call of the Meeting published on the company's website [www.generali.com](http://www.generali.com) on the relevant section: Governance/AGM 2024.

The proxy and voting instructions, to be conferred by the end of the 2nd day before the actual date of the Shareholders' Meeting, may be revoked within the same date with the procedures used for the conferral.  
Conferral of proxy and voting instructions by signing and submitting this form is free of charge, except where transmission or postal charges apply.

Article 135-decies CFBA (Conflicts of interest of representative and substitutes)

Computershare S.p.A., acting as Appointed Representative, is not subject to any conflicts of interest as defined under Article 135-decies of Legislative Decree 58/98. However, in the event of unknown circumstances or in the event of amendment or integration to the motions presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received.

**Pursuant to Article ~~83-sexies~~ of Leg. Decree 58/98, the right to attend the general meeting and vote is certified by a communication from the intermediary to the issuer, based on its accounting records, on behalf of the individual or entity holding the voting rights.**

**The communication from the intermediary is based on the records at the close of business 7 trading days prior to the date set in a single call of the general meeting, which is April 12, 2024. Credits or debits to share accounts after that date shall have no effect on the right to vote in the general meeting.**

Privacy details

By clicking on the button you accept the privacy policy.

Next

Figure 9



# Proxy to the Designated Representative ex art. 135-undecies

## 3. INFORMATION ABOUT THE ENTITLED SHAREHOLDER FORM

In this page, you will be asked to provide information on your share ownership and the communication of participation issued by the authorized intermediary, the fundamental requirement to participate to the General Meeting and confer a proxy.

After filling in all mandatory fields, click “Next” at the bottom of the page.  
(See Figure 10)

Fields marked with an asterisk (\*) are mandatory.

**ASSICURAZIONI GENERALI S.p.A.**  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

NEW VOTING INSTRUCTION | VOTING INSTRUCTIONS / STREAMING | MY DATA | CHANGE PASSWORD

The subscribed:  
Name in L. Tax Code I.

**Certification**  
Motors

**Data necessary to formalize the proxy to Appointed Representative**  
\* = required fields

Data from the extract of the file available intermediary depository shares:

Securities account number: [input]  
Bank code: [input] Find  
Sort code: [input]  
at: [input] \*

Type: [dropdown: 0 shares ASSICURAZIONI GENERALI] \*  
Amount: [input] \*

Reference details for communication from intermediary and name of intermediary if different from institution where shares are held on deposit:

Communication references: [input]  
Made by: [input] Find

Entitled to vote at the close of business of 04/12/2024 as: \*

- holder of shares
- legal representative / mayor
- agent with authority to sub-delegate
- pledgee
- taker-in
- beneficiary interest holder
- official receiver
- manager
- other

**Holder**  
Complete only if the signer is different from the holder:

Person  Legal entity

\* DELEGATES the above Appointed Representative to take part in and vote at the above mentioned meeting, with reference to the above shares, in accordance with the instructions provided and  
DECLARES this to be true to the best of his knowledge.  
\* The proxy to the Appointed Representative may contain voting instructions over all or part of the agenda and that, in the event, the vote shall be exercised only for the proposals in relation to which voting instructions have been contained.  
\* The proxy will be valid only if the statement to the issuer from the intermediary, in compliance with intermediary accounting records, on behalf of the person with the right to legitimate attendance and voting, has been received by the Company before the start of the works of the meeting works.

Next

# Proxy to the Designated Representative ex art. 135-undecies

## 3. INFORMATION ABOUT THE ENTITLED SHAREHOLDER FORM

If the person filling in the form is a legal representative of a legal entity, by selecting “legal representative” from the list, the following set of fields will activate, where, by clicking on “Legal entity”, a form will appear, to be filled in with information on the company represented and where the upload of a valid documentation stating the power of representation (i.e. Chamber of Commerce registration) will be required.

A similar form will appear by selecting “Person”, asking for the info of the physical representative. (see Figure 11)

Entitled to vote at the close of business of 04/12/2024 as: \*

- holder of shares
- legal representative / mayor
- agent with authority to sub-delegate
- pledgee
- taker-in
- beneficiary interest holder
- official receiver
- manager
- other

Entitled to vote at the close of business of 04/12/2024 as: \*

- holder of shares
- legal representative / mayor
- agent with authority to sub-delegate
- pledgee
- taker-in
- beneficiary interest holder
- official receiver
- manager
- other

**Holder**

Complete only if the signer is different from the holder.

Person  Legal entity

Company name  \*

Nationality

VAT/Italian Tax code/LEI  \*

Legal head office town

Legal head office address

Company registration report  No file chosen

**Holder**

Complete only if the signer is different from the holder.

Person  Legal entity

Surname  \*

Name  \*

Place of birth

Date of birth   Year

Sex

Nationality

Italian Tax code  \*

Town residence

Address residence

ID document  Nessun file scelto

Figure 11



# Proxy to the Designated Representative ex art. 135-undecies

## 4. VOTING INSTRUCTIONS

Figure 12

### Section A

Voting options as per the reports published by the Company. The following choices can be selected:

- Vote in favour, selecting letter F
- Vote against, selecting letter C
- Abstention, selecting letter A

Should “no choice” be selected, the shares will not be counted among those voting the item on the agenda for which no voting choice is made.

**PLEASE NOTE:** in order to continue with the proxy and voting instructions procedures all fields must be filled in.

After completing the form, click “Send Vote” at the bottom of the page to send voting instructions. Or, click “Back” to go back to the previous page.

The screenshot displays a voting form titled "List of resolutions to vote for no. 5 Shares ASSICURAZIONI GENERALI (\*\*)" under the heading "MOTIONS". The form is divided into "ORDINARY PART" and "EXTRAORDINARY PART".

**ORDINARY PART**

- 1 - (Item 1 of agenda) - 2023 Financial Statements.**
  - a) Approval of the separate financial statements as at and for the year ended 31 December 2023, accompanied by the Directors' Report, the Statutory Auditors' Report and the External Auditor's Report. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 2 - (Item 1 of agenda) - 2023 Financial Statements.**
  - b) Allocation of the 2023 profit and distribution of dividends. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 3 - (Item 2 of agenda) - Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2022-24 strategic plan**
  - a) Approval of the authorisation to buy back own shares. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 4 - (Item 2 of agenda) - Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2022-24 strategic plan**
  - b) Approval in an extraordinary session of the authorisation to cancel own shares without repurchasing the share capital. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 5 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - a) Amendment to Article 7.2 on the keeping of corporate books.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 6 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - b) Amendment to Article 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to Article 6 of ISVAP Regulation no. 17 of 11 March 2009.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 7 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - c) Amendment to Article 16.1 on the ways of establishing entitlement to participate in the Shareholders' Meeting.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 8 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - d) Amendment to Article 18 on the chairing of the Shareholders' Meeting where the Chairperson of the Board of Directors (Chairperson) is absent or unable to exercise his/her responsibilities.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 9 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - e) Amendment to Article 19.1 (lett. h) on the deliberations submitted by the Board of Directors (Board) to the approval of the ordinary Shareholders' Meeting.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 10 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - f) Amendments to Articles 26.2, 26.7, 26.13, 37.2 and 37.9 on the requirements and criteria set forth in the applicable law and regulations for members of the Board of Directors and the Board of Statutory Auditors (BoSA).
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.

**EXTRAORDINARY PART**

- 11 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - g) Amendment of Article 26.4 on the indication of candidates for the offices of Chairperson and Managing Director in the lists submitted pursuant to Article 26.3
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 12 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - h) Amendment to Article 26.4 on the remit of the Chairperson.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 13 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - i) Amendment to Articles 30.1 and 30.2 on the substitution of the Chairperson who is absent or unable to exercise his/her responsibilities.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 14 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - j) Amendment to Article 32.2, letters f), g) and h) on the exclusive competences of the Board.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 15 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - k) Amendment to Articles 33.1 and 33.2 about location and modalities of convening the Board.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 16 - (Item 3 of agenda) - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers.**
  - l) Amendment to Article 34.1 about the faculty of the Board to set up advisory Committees.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.

**ORDINARY PART**

- 17 - (Item 4 of agenda) - Presentation of the Report on remuneration policy and payments.**
  - a) Approval of the first section of the Report on remuneration policy and payments, pursuant to Article 123-ter, paragraph 3, of legislative decree 58/1998 (CLF) and Articles 41 and 69 of IVA's S Regulation no. 38/2018. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 18 - (Item 4 of agenda) - Presentation of the Report on remuneration policy and payments.**
  - b) Resolution on the second section of the Report on remuneration policy and payments, pursuant to Article 123-ter, paragraph 6, of the CLF. Resolutions pertaining thereto and arising therefrom. (Item is not binding).
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 19 - (Item 5 of agenda) - Group Long-Term Incentive Plan (LTIP) 2024-2026.**
  - a) Approval of the 2024-2026 LTIP pursuant to Article 114-bis of the CLF. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.
- 20 - (Item 5 of agenda) - Group Long-Term Incentive Plan (LTIP) 2024-2026.**
  - b) Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of remuneration and incentive plans. Resolutions pertaining thereto and arising therefrom. Delegation of powers.
  - Section A - vote for resolution proposed by the Board of Directors
  - A2-126bis - Section A2-126bis cannot be voted on as no proposal has arrived within the deadline. In any case, the votes made in this section will not be considered.

**POSSIBILE DEROGATIVA ATTIVITÀ**

Vote for derivative activities (if any) to be proposed by some shareholders pursuant art. 2350, subsection 2, of Italian civil code upon discussion of the annual financial statements. (If no voting instruction are indicated, the Appointed Representative will vote "C" - against)

\*The full list of the motions for the general meeting, provided here in summary form, is available on the company's website ([www.generali.com](https://www.generali.com))

\*\*The vote of Appointed Representative only for authorisation to Computershare S.p.A. At least one option must be selected for each motion.

Buttons: Back, Send Vote



# Proxy to the Designated Representative ex art. 135-undecies

## 5. PRINTING THE PROXY

The guided procedure is over. On the last page, click on “*DOWNLOAD the proxy form and vote instructions*” to download the form and save it in order to print it.

Saving and printing the form is necessary to send it, after signing it, to the Designated Representative using one of the methods set out in the page. (see Figure 13)

ASSICURAZIONI GENERALI S.p.A.  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

NEW VOTING INSTRUCTION VOTING INSTRUCTIONS / STREAMING MY DATA CHANGE PASSWORD

The subscribed  
born in on Tax Code

**PROXY AND VOTES SAVED SUCCESSFULLY**

To complete the procedure, it is necessary to download and sign the proxy form and voting instructions.

The Proxy form must be notified to the Company (together with a valid ID document and, in case, the documentation providing proof of the signatory power) via the Designated Representative together with the Voting Instructions reserved to the latter by the end of the second day before the actual date of the Shareholders' meeting (or the subsequent due date indicated in the notice of call), using one of the following methods:

- 1) **Registered Email Holders (PEC)**: as an attachment document (PDF format) sent to [generali@pecserviziottoliti.it](mailto:generali@pecserviziottoliti.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;
- 2) **Digital Signature Holders (FEA)**: as an attachment document with digital signature sent to [generali@pecserviziottoliti.it](mailto:generali@pecserviziottoliti.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;
- 3) **Common Email address Holders**: as an attachment document (PDF format) sent to [generali@pecserviziottoliti.it](mailto:generali@pecserviziottoliti.it). In this case, the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. via Nizza 262/73, 10126 Turin;
- 4) **Via FAX**: number +39 011 0923202.

The use of different means of delivery than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy.

[DOWNLOAD the proxy form and vote instructions](#)

[NEW COMMUNICATIONS Back to incorporate a new communication](#)

Figure 13



# Proxy to the Designated Representative ex art. 135-undecies

## 5. PRINTING THE PROXY

After completing the procedure, it will be possible to give new voting instructions, for instance, in case of a different share deposit at an intermediary different than the one indicated in the previous proxy, by clicking on *"NEW COMMUNICATIONS"*.

(see Figure 14)



ASSICURAZIONI GENERALI S.p.A.

Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024



The subscribed	
born in on t	Tax Code

**PROXY AND VOTES SAVED SUCCESSFULLY**

To complete the procedure, it is necessary to download and sign the proxy form and voting instructions.

The Proxy form must be notified to the Company (together with a valid ID document and, in case, the documentation providing proof of the signatory power) via the Designated Representative together with the Voting Instructions reserved to the latter by the end of the second day before the actual date of the Shareholders' meeting (or the subsequent due date indicated in the notice of call), using one of the following methods:

- 1) **Registered Email Holders (PEC):** as an attachment document (PDF format) sent to [generali@pecserviziottolli.it](mailto:generali@pecserviziottolli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;
- 2) **Digital Signature Holders (FEA):** as an attachment document with digital signature sent to [generali@pecserviziottolli.it](mailto:generali@pecserviziottolli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;
- 3) **Common Email address Holders:** as an attachment document (PDF format) sent to [generali@pecserviziottolli.it](mailto:generali@pecserviziottolli.it). In this case, the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. via Nizza 262/73, 10126 Turin;
- 4) Via FAX: number +39 011 0923202.

The use of different means of delivery than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy.

[DOWNLOAD the proxy form and vote instructions](#)

[NEW COMMUNICATIONS](#) [Back to incorporate a new communication](#)





# Proxy to the Designated Representative ex art. 135-undecies

## 5. PRINTING THE PROXY

### PRINT PREVIEW OF THE FORM

**ASSICURAZIONI GENERALI S.p.A. - Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024**  
Proxy form and Voting instructions to Computershare S.p.A.

ASSICURAZIONI GENERALI S.p.A. (the Company) has appointed Computershare S.p.A., through its employee or duly entrusted staff member, acting as Designated Representative pursuant to article 135-undecies of Italian Legislative Decree no. 58/98 (TUF), to collect proxies for the ordinary and extraordinary Shareholders' Meeting convened on 23 April 2024 on first call for the ordinary and extraordinary session, and on 24 April 2024 in second call for the ordinary and extraordinary session, in accordance with the terms and conditions stated in the Notice of call of the Meeting published on the company's website [www.generali.com](http://www.generali.com) on the relevant section: Governance/AGM 2024.

The proxy and voting instructions, to be conferred by the end of the 2nd day before the actual date of the Shareholders' Meeting, may be revoked within the same date with the procedures used for the conferral. Conferral of proxy and voting instructions by signing and submitting this form is free of charge, except where transmission or postal charges apply.

Article 135-undecies CFBA (Conflicts of interest of representative and substitutes)

Computershare S.p.A., acting as Appointed Representative, is not subject to any conflicts of interest as defined under Article 135-undecies of Legislative Decree 58/98. However, in the event of unknown circumstances or in the event of amendment or integration to the motions presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received.

**PROXY FORM**  
Fill in the requested information on the basis of the below Instructions and inform the Company through Computershare S.p.A. (1)

**\* mandatory information**

The undersigned\* place of birth \*  
date of birth \* Tax Code \*  
full address (town/city) \* (address) \*  
telephone no.\* e-mail

entitled to vote at the close of business of **04/12/2024 (record date)** as(2)  
 holder of shares  agent with authority to sub-delegate  beneficial interest holder  legal representative / mayor  
 manager  official receiver  pledgee  taker-in  other

Shares ASSICURAZIONI GENERALI  
registered in the securities account no. \_\_\_\_\_ at \_\_\_\_\_ Bank Code \_\_\_\_\_ Sort Code \_\_\_\_\_  
(4) \_\_\_\_\_ made by (Bank) \_\_\_\_\_

DELEGATES the above Appointed Representative to take part in and vote at the above mentioned meeting, with reference to the above shares, in accordance with the instructions provided and  
DECLARES that he/she is aware that:  
\* the proxy to the Appointed Representative may contain voting instructions even on just a number of proposals on the agenda and that, in this event, the vote shall be exercised only for the proposals in relation to which voting instructions have been conferred.  
\* the proxy will be valid only if the statement to the issuer from the intermediary, in compliance with intermediary accounting records, on behalf of the person with the right to vote to legitimate attendance and voting, has been received by the Company before the start of the works of the meeting works.

DATE \_\_\_\_\_ Form of identification (type)\* (1) \_\_\_\_\_ issued by \* \_\_\_\_\_ no. \* \_\_\_\_\_ SIGNATURE \_\_\_\_\_

It is not possible to grant this proxy form without the voting instructions form to be completed online from the company's website [www.generali.com](http://www.generali.com) on the relevant section: Governance/AGM 2024, in which there is the link to the site of Computershare S.p.A. Voting instruction form can be requested by phone at no. +39 0110923200-213

**INSTRUCTIONS**  
send to Computershare S.p.A. as per the instructions for filling in)

**VOTING**  
d by shareholders by April 8, 2024. In this case, this form will be integrated and items already on the agenda, the instructions already conferred will lose their voting instructions on the new proposals. Voting instructions on the other

holders' meeting as follow (8):

	VOTING INSTRUCTIONS		
	F (for)	C (against)	A (abstain)
31 December 2023, accompanied by the Report. Presentation of the consolidated financial statements pertaining thereto and arising therefrom.	F	C	A
Resolutions pertaining thereto and arising therefrom. Delegation of powers.	F	C	A
Use of them for the purposes of remuneration. Delegation of powers.	F	C	A
art. 2393, subsection 2, of Italian civil code upon discussion of the	F	C	A
entative will vote C – against).	F	C	A
Delegation of powers.	F	C	A
Delegation of powers.	F	C	A

DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_

# Proxy to the Designated Representative ex art. 135-undecies

*The Proxy form must be notified to the Company (together with a valid ID document and, in case, the documentation providing proof of the signatory power) via the Designated Representative together with the Voting Instructions reserved to the latter by the end of the second day before the actual date of the Shareholders' meeting (or the subsequent due date indicated in the notice of call), using one of the following methods:*

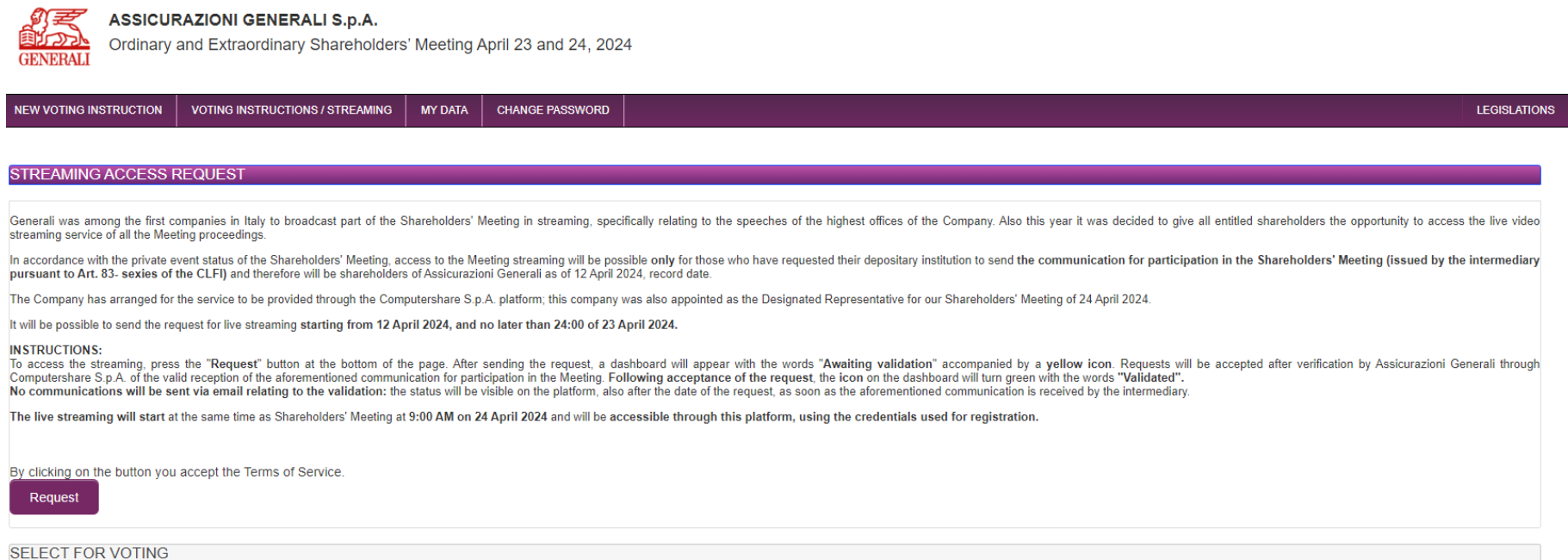
- 1) Registered Email Holders (PEC): as an attachment document (PDF format) sent to [generali@pecserviziotitoli.it](mailto:generali@pecserviziotitoli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;*
- 2) Digital Signature Holders (FEA): as an attachment document with digital signature sent to [generali@pecserviziotitoli.it](mailto:generali@pecserviziotitoli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;*
- 3) Common Email address Holders: as an attachment document (PDF format) sent to [generali@pecserviziotitoli.it](mailto:generali@pecserviziotitoli.it) In this case, the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. via Nizza 262/73, 10126 Turin;*
- 4) Via FAX: number +39 011 0923202.*


*The use of different means of delivery than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy.*

# Streaming access

## 2. STREAMING ACCESS REQUEST

Once logged in, in order to fill in the proxy form click on *"STREAMING ACCESS REQUEST"* (see Figure 8) and click on *"REQUEST"*



 **ASSICURAZIONI GENERALI S.p.A.**  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024

NEW VOTING INSTRUCTION | VOTING INSTRUCTIONS / STREAMING | MY DATA | CHANGE PASSWORD | LEGISLATIONS

**STREAMING ACCESS REQUEST**

Generali was among the first companies in Italy to broadcast part of the Shareholders' Meeting in streaming, specifically relating to the speeches of the highest offices of the Company. Also this year it was decided to give all entitled shareholders the opportunity to access the live video streaming service of all the Meeting proceedings.

In accordance with the private event status of the Shareholders' Meeting, access to the Meeting streaming will be possible **only** for those who have requested their depository institution to send the communication for participation in the Shareholders' Meeting (issued by the intermediary pursuant to Art. 83- sexies of the CLF) and therefore will be shareholders of Assicurazioni Generali as of 12 April 2024, record date.

The Company has arranged for the service to be provided through the Computershare S.p.A. platform; this company was also appointed as the Designated Representative for our Shareholders' Meeting of 24 April 2024.

It will be possible to send the request for live streaming **starting from 12 April 2024, and no later than 24:00 of 23 April 2024.**

**INSTRUCTIONS:**  
To access the streaming, press the "Request" button at the bottom of the page. After sending the request, a dashboard will appear with the words "Awaiting validation" accompanied by a **yellow icon**. Requests will be accepted after verification by Assicurazioni Generali through Computershare S.p.A. of the valid reception of the aforementioned communication for participation in the Meeting. **Following acceptance of the request, the icon on the dashboard will turn green with the words "Validated".**  
**No communications will be sent via email relating to the validation:** the status will be visible on the platform, also after the date of the request, as soon as the aforementioned communication is received by the intermediary.

**The live streaming will start at the same time as Shareholders' Meeting at 9:00 AM on 24 April 2024 and will be accessible through this platform, using the credentials used for registration.**

By clicking on the button you accept the Terms of Service.

**Request**

SELECT FOR VOTING

Figure 8



# Pending validation of voting instructions and streaming access

After sending the requests, the dashboard will include the words "**Awaiting validation**", accompanied by a **yellow icon**. Assicurazioni Generali, through Computershare, validates them after the valid reception of the communication for participation in the Meeting (CPA). Following the acceptance of the request, the icon on the dashboard will turn **green** with the words "**Validated**". **No communications will be sent via email relating to the validation**: the status will be visible on the platform, also after the date of the request, as soon as the aforementioned communication is received by the intermediary. The streaming will start at the same time as the AGM: **at 9.00 AM on the 24 April 2024**, and not before; it will be accessible through this platform, using the credentials used for registration.



ASSICURAZIONI GENERALI S.p.A.  
Ordinary and Extraordinary Shareholders' Meeting April 23 and 24, 2024



NEW VOTING INSTRUCTION | VOTING INSTRUCTIONS / STREAMING | MY DATA | CHANGE PASSWORD | LEGISLATIONS | HELP | LOGOUT

List of conferred Voting Instruction							
Account number	Custody	Communication number	Made by	Edit	Print	Revoke	Proxy status
66666666	5,676 - shares ASSICURAZIONI GENERALI						 PENDING VALIDATION 3/21/2024 3:20:13 PM

Access streaming request for this event		
Request date	Streaming request status	Streaming
21/03/2024 15:13:46	 PENDING VALIDATION	Start: 4/24/2024 9:00 AM End: 4/24/2024 12:00 PM <input type="button" value="Start"/>

# Proxy to the Designated Representative ex art. 135-undecies

## 6. CONTACTS

For any information, please contact Computershare S.p.A.

- Phone number +39 011 0923200 from Monday to Friday, from 10:00 am to 1:00 pm, and from 2:00 pm to 5:00 pm,
- Email address [generali@pecserviziotitoli.it](mailto:generali@pecserviziotitoli.it)

For any need regarding the **activation of the AGM24 streaming**, please contact the Shareholders Unit at

- +39 040 671832 and +39 040 671220 on the day of the General Meeting